

***SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION***

1333 Main Street, Suite 200  
Columbia, SC 29201

**May 6, 2010**  
**10:30 a.m.**

**AGENDA**

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Bettie Rose Horne
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Presentations:**
- A. *Nature-based Inquiry (Improving Teacher Quality Grant)*** - Dr. Bert Ely  
USC, Columbia
- B. *Center of Excellence in Mathematics and Science Education (EIA Center of Excellence Grant)*** - Dr. Calvin Williams  
Clemson University
- 7. Report of the Higher Education Action Plan Ad Hoc Committee (no report)** - Bettie Rose Horne
- 8. Committee Reports**
- 8.01 Report of the Executive Committee** - Bettie Rose Horne
- 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne

**CONSENT AGENDA**

**A. Consideration of New Program Proposals**

1. M. A., Communication, Technology, and Society, Clemson
2. M.B.A., Business Administration, College of Charleston
3. Ph.D., Hospitality Management, USC Columbia
4. Ph.D., Spanish, USC Columbia

**B. Consideration of Revised Guidelines for Federal *Improving Teacher Quality* Competitive Grants Program, FY 2011-2012**

**C. Consideration of Revised Guidelines for EIA Centers of Excellence (Teacher Education) Competitive Grants Program, FY 2011-2012**

**D. Consideration of Annual Report for AP Course Acceptance Policies, FY 2009-10**

**\*E. Consideration of Revised Mission Statement: South Carolina State University**

**\*F. Consideration of LIFE and Palmetto Fellows Scholarship Enhancement Issues**

**G. Informational Report on New and Continuing Awards for Improving Teacher Quality Competitive Grants Program, FY 2010-11 and New and Continuing Awards for EIA Centers of Excellence (Teacher Education) Competitive Grants Program, FY 2010-11.**

**\*Pending consideration of this item at its 9:00 a.m. meeting**

**8.03 Report of Committee on Access & Equity and Student Services - Cynthia Mosteller**  
(no report)

**8.04 Report of Committee on Finance and Facilities - Jim Sanders**

**CONSENT AGENDA**

**A. Comprehensive Permanent Improvement Plans (CPIPs)**

1. Year One Project Approvals

**B. Interim Capital Projects**

- |                                          |   |                                                                        |
|------------------------------------------|---|------------------------------------------------------------------------|
| 1. University of South Carolina Columbia | - | Close-Hipp Building Renovations (Phase I)                              |
| 2. Medical University of South Carolina  | - | CSB 3 <sup>rd</sup> Floor Neuroscience Renovation<br>Step 2 (Phase II) |
| 3. Coastal Carolina University           | - | Public Safety Facility (Phase II)                                      |
| 4. Winthrop University                   | - | Owens Hall Fire Damage Reconstruction<br>(Phases I & II)               |
| 5. Trident Technical College             | - | Nursing and Science Building (Phase I)                                 |

**C. Leases**

- |                                         |   |                  |
|-----------------------------------------|---|------------------|
| 1. Medical University of South Carolina | - | 5900 Core Avenue |
| 2. College of Charleston                | - | 284 King Street  |

**D. List of Capital Projects & Leases Processed by Staff for April 2010 (For Information)**

**9. Other Business**

**10. Adjournment**

**NOTE: The following committees will meet on May 6:**

**Committee on Academic Affairs and Licensing, 9:00 a.m., Palmetto conference room**  
**Committee on Finance and Facilities, 9:30 a.m., CHE main conference room**